Attending: Hepner, Payne, K, DeMarco, R De Marco, Lincoln, Turner, Hibschmann Absent . Mead

AGENDA ITEMS:

- 1/5 year FF plan ..ho up-date, Council workshop on July 27 and Aug 258
- 2/ Suggested "white paper' on P/C oversight of ALL OTHER parks Decision...consider and discuss next meeting
- 3/ FF walk thru results printout items discussed.. vandal activity provoked...

VOTE - retire kaladiascope/// VOTE .. Abandon shade tarp idea

DPW follow up methods suggested ..no conclusion

- 4/ Pier analysis..conclusion .. support DPW suggestion to use available funds for
- "Maintainance & Repair..to open PART of pier sooner //Payne to follow

Chair comment .. "good coord .. P/C .. DPW.. P/C .. should be ongoing

- 5/ Seapoint kiosk ..on hold due to COE freeze re Shoreland Zone..w/ Appeals Brd
- 6/ FF financials Jan 1 to June 30 .. not presented as rpt not clear ..R De Marco

OTHER ITEMS ..

- a/ need for method to follow DPW progress on approved FF items .. HEPNER
- b/ Spiller comment re dogs outside FF open hours ... no conclusion .. R De Marco
- c/ Seapoint "private beach" sign no P/C action .. in hands of Town Mgr/ DPW
- d/ ALL communication to Town employees MUST go thru P/C Chairs
- e/ need to make all websites re FF and Seapoint accurate .. TBD over time

Submitted: D. Lincoln, scribe